

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL EXECUTIVE SESSION AND REGULAR SESSION
THURSDAY, AUGUST 25, 2005, 6:15 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL SESSION TO ORDER – 6:15 P.M.**
2. **ROLL CALL**
3. **EXECUTIVE SESSION:**
 - A. Executive Session as authorized by §551.074 Government Code, related to evaluation and compensation for the City Manager.
 - B. Executive Session as authorized by §551.072 Government Code, related to the purchase of a portion of Lot 1, Block A, Oakmont Centre, Section Seven, 1.377 acres, for the future Fire Station No. 7.
 - C. Executive Session as authorized by §551.072 Government Code, related to the purchase of 0.161 acres for the Sam Bass Road Project. (Central Texas Retail Portfolio)
 - D. Consider Executive Session as authorized by §551.072 Government Code, to consider the acquisition of Lot 1, Final Plat of Tellabs Subdivision, approximately 75 acres, for the future police station.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **CITIZENS COMMUNICATIONS**
8. **PROCLAMATIONS**
9. **PRESENTATIONS:**
 - A. FINANCE DEPARTMENT
 1. Consider a presentation regarding the Government Financial Officers Association Budget Award.
 - B. TRANSPORTATION SERVICES DEPARTMENT

1. Consider a presentation regarding the Transportation Capital Improvement Program (TCIP) quarterly report.

C. **ADMINISTRATION DEPARTMENT**

1. Consider a presentation regarding awards to the Round Rock Convention and Visitors Bureau from the Texas Association of Convention and Visitors Bureau.
2. Consider a presentation of the Tourism Commission's recommendations for Event Funding for 2005-2006.

10. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

11. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for August 11, 2005.

12. **ORDINANCES:**

A. **FINANCE DEPARTMENT**

- * 1. Consider an ordinance amending the 2004-2005 Hotel Occupancy Tax Budget (Second Reading)

B. **WATER/WASTEWATER UTILITY DEPARTMENT**

1. Consider an ordinance amending Chapter 10, Sections 10.100 and 10.200, of the Round Rock Code of Ordinances (1995 Edition) regarding water and sewer fees and utility billing policies. (First Reading)

C. **PLANNING AND COMMUNITY DEVELOPMENT**

1. Consider an ordinance amending the General Plan to include a summary of the proposed Northeast Plan and revising the Future Land Use Map. (First Reading)
 2. Consider an ordinance adopting the Northeast Plan. (First Reading)
 3. Consider an ordinance amending Chapter 8 of the Round Rock Code of Ordinances (1995 Edition) regarding inspection fees, electronic plats, and requirements for amending plats. (First Reading)
 - * 4. Consider an ordinance rezoning 2.05 acres of land from District LI (Light Industrial) to District PUD No. 63 (Planned Unit Development). (Second Reading)
- D. **LEGAL DEPARTMENT**
1. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 1.377 acre parcel of land for the Fire Station #7 Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings. (First Reading)
 2. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 0.161 acre parcel of land for the Sam Bass Road Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings. (Central T.R. Austin Retail Corp.) (First Reading)

13. **RESOLUTIONS:**

A. **LEGAL DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute a Real Estate Contract for the purchase of 0.161 acres with Central T.R. Austin Retail Corp. for the Sam Bass Road Project.

B. PARKS AND RECREATION DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute a contract with Phoenix Irrigation for the Greenhill Park Development Project.

C. FINANCE DEPARTMENT

- * 1. Consider a resolution authorizing a property tax refund to TJX Companies, Inc. for 2004 taxes in the amount of \$627.94.
2. Consider a resolution approving the funding of certain capital projects from the General Self-Financed Construction Fund.
3. Consider a resolution approving the action of the Transportation System Development Corporation concerning the State Infrastructure Bank Loan Agreement with the State of Texas for the IH-35 Area Improvements from Chandler Road to Westinghouse Road.

D. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Contract for Engineering Services with PBS&J, Inc. for the extension of Palm Valley Boulevard east of Mays Street westerly to RM 620.

E. WATER/WASTEWATER UTILITY DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Texas Department of Transportation for temporary water meters along SH-45.

F. POLICE DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Real Estate contract for the acquisition of approximately 75 acres, with Penta Jeffrey Way, L.P., for the future police station.

G. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution directing the Planning Director to prepare a service plan concerning the annexation of certain areas of land located in Williamson County, Texas.

14. **NEW BUSINESS:**

- A. Consider discussion and/or action regarding evaluation and compensation for the City Manager.

15. **COUNCIL COMMENTS**

16. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real

Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 7:00 p.m. on the 19th day of August 2005.

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.